



OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

COMMISSION MEMBERS

Eric Lueder, *Chair*
Brad Franklin, *Vice Chair*
Breene Kerr
Diana Pérez
Kane Silverberg
Paul Slavik
Stan Van Velsor
Gary Willard

AGENDA

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

February 25, 2012

DoubleTree by Hilton
720 Las Flores Road
Livermore, CA 94551

- 9:00 a.m. I. CALL TO ORDER
- A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. APPROVAL OF SUMMARY MINUTES
- A. December 1, 2011
- IV. REPORTS ^{(1)(2a)(2c)}
- A. Commissioners' Reports
 - B. Chief's Report
 - 1. General Program Update
 - 2. General Plans Update
 - 3. Grants Program Update
 - 4. Budget Update
 - 5. Legislation Update
 - 6. Public Safety Update
 - a. Law Enforcement Training and Technologies
 - C. BLM Report
 - 1. General Update
 - D. U.S. Forest Service Report
 - 1. General Update
 - E. Carnegie State Vehicular Recreation Area (SVRA)
 - 1. General Overview
 - 2. Resource Management Program
 - 3. Public Safety Program
 - 4. Education and Interpretation Programs

11:00 a.m. Public Comment Period ^{(2b)(2c)}

V. BUSINESS ITEMS ^{(1)(2a)(2c)}

- A. The Commission will receive a report from the Central California Water Quality Control Board regarding the Carnegie SVRA Cleanup and Abatement Order.
- B. Alcohol Policy for SVRAs – The Commission will receive a report regarding changes made by the California State Park and Recreation Commission’s Policy IV.7 regarding alcoholic beverages, revised October 21, 2011.
- C. The Commission will review and discuss the legislation items listed below:
 - 1. Assembly Bill 1589 (Huffman, Chesbro, Dickinson): State Parks: Sustainability and Protection. Among other provisions, this bill would authorize the Department of Parks and Recreation to achieve required budget reductions by implementing efficiencies, increasing revenue collection, and closing, partially closing, or reducing services at selected units of the state park system.
 - 2. S. 1813 (Boxer) Moving Ahead for Progress in the 21st Century Act (MAP-21). This bill authorizes funds for federal-aid highway, public transportation, highway, and motor carrier safety programs, including the Recreational Trails Program (RTP).
- D. Election of Officers – The Commission shall elect a Chair and Vice-Chair who shall serve for a one-year term until his or her successor is elected. (PRC §5090.19)

12:00 p.m. Lunch

1:00 p.m. Continuation of agenda until completion of items and adjournment.

- (1) Unless the order is revised by majority vote, the Commission will proceed through the agenda in order until the agenda is completed. ***The Commission may take action following presentation, public comment, and Commission discussion of those matters listed under Business Items. [Gov. Code §§ 11122, 11125 (a) and (b)].*** The agenda will be interrupted at approximately 11:00 a.m. for public comment. The Commission will take a lunch recess at approximately noon.
- (2) PUBLIC COMMENT
 - (a) Agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items must fill out the green “Public Comment - Agenda Items” form and submit it to the Commission recording secretary.

- (b) Public comment period for all non-agenda items: Those persons wishing to address the Commission on non-agenda items during the 11:00 a.m. public comment period must fill out the blue "Public Comment Form (for Items Not on the Agenda)" form and submit it to the Commission recording secretary.
- (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide fourteen (14) copies to the Commission recording secretary.